

RESOLUTION NO. 2142

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LEUCADIA WASTEWATER DISTRICT
AMENDING THE CONFLICT OF INTEREST CODE

WHEREAS, LCWD Resolution No. 2027, approved on September 13, 1995, adopted the Fair Political Practices Commission's Standard Model Conflict of Interest Code;

WHEREAS, LCWD Resolution No. 2115, on September 12, 2002 amended Appendix "A" to the LCWD Conflict of Interest Code;

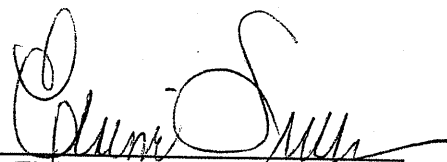
WHEREAS, LCWD has completed its biennial review of its Model Code and determined that the changes are required to: 1) amend to the positions set forth in Appendix "A" of the Code; and 2) to include attachments that clarify and provide additional information relating to the Code;

NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

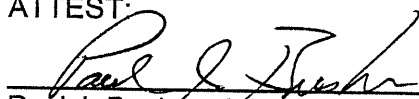
1. The Foregoing recitals are true and correct.
2. The Board hereby rescinds Resolution No. 2115 and Appendix "A" to its Conflict of Interest Code adopted by resolution on September 12, 2002 and adopts in its place and stead the revised Appendix "A" attached hereto.
3. The Board hereby amends the Conflict of Interest to include Attachment A and Attachment B that incorporate Regulations of the Fair Political Practices Commission and the definitions of the Political Reform Act of 1974, respectively.

PASSED AND ADOPTED this 8th day of December 2004 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:


Elaine Sullivan, President

ATTEST:


Paul J. Bush, Interim Secretary/Manager
(SEAL)

Leucadia County Water District
Resolution No. 2142

APPENDIX A

AMENDED CONFLICT OF INTEREST CODE OF LEUCADIA WASTEWATER DISTRICT DESIGNATED POSITIONS

All District officials who manage the investment of public funds are included in and governed by this Conflict of Interest Code only with respect to its disqualification provisions. For purposes of disclosure, all District officials who manage the investment of public funds are governed by the statutory conflict of interest provisions of Article 2 of Chapter 7 of the Political Reform Act of 1974. (Government Code Section 87200, et seq.)

The persons holding positions listed below are "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth, which are identified by the numbers following his or her title.

Disclosure Categories

The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property that the designated employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in, and sources of income from, all business entities that do business or own real property in the District, plan to do business or own real property in the District within the next year or have done business or owned real property in the District within the past two years.

Category 2: All interest in real property which is located in whole or in part within, or not more than two (2) miles outside, the boundaries of the District.

Category 3: All investments and business positions in, and sources of income from, business entities subject to the regulatory, permit or licensing authority of the Designated Employee's Department, will be subject to such authority within the next year or have been subject to such authority within the past two years.

Category 4: All investments in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property in the District, plan to engage in such activities in the District within the next year or have engaged in such activities in the District within the past two years.

Category 5: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan or other financial institutions.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery or equipment of a type purchased or leased by the District.

Category 7: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery or equipment of a type used or administered by the Designated Employee's Department.

Designated Postions

Disclosure Categories

| | |
|-----------------------------|------|
| Field Services Manager | 6, 7 |
| Capital Project Coordinator | 6, 7 |
| Field Services Supervisor | 6, 7 |

Consultants*

Disclosure Categories

| | |
|------------------------------|---------------|
| Financial Consultants | 1, 2, 4, 5, 6 |
| Engineering Consultants | 1, 2, 6 |
| Environmental Consultants | 1, 2, 4, 6 |
| Public Relations Consultants | 1, 2, 6 |

The following positions are *not* covered by the code because they must file under Government Code section 87200, and, therefore, are listed for informational purposes only:

Board of Directors
General Manager
Assistant General Manager
General Counsel, Attorney

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations.

* Consultants shall not be required to file disclosure statements where they: (a) conduct research and arrive at conclusions with respect to rendition of information, advice, recommendation or counsel independent of control and direction of the agency or any agency official other than normal contract monitoring; and (b) possess no authority with respect to any agency decision beyond the rendition of information, advice, recommendation or counsel. The determination as to whether a consultant shall be required to file a disclosure statement shall be made by the General Manager or his or her designee.